BOARD OF SELECTMEN – SPECIAL MEETING – MAY 6, 2014

I. Call to Order/Roll Call

Chairman Alex Vispoli called the Special Meeting of the Board of Selectmen to order at 6:03 P.M. in the Band Room in the J. Everett Collins Center. Present: Chairman Vispoli and Selectmen Brian Major, Paul Salafia, Mary O'Donoghue and Dan Kowalski. Also present: Town Manager Buzz Stapczynski. The meeting was duly posted.

II. 2014 Annual Town Meeting

The Board reconsidered their positions on the following Annual Town Meeting warrant articles:

Article #36 – Medical Marijuana Overlay District – River Road
A motion was made by Paul Salafia, seconded by Dan Kowalski, to recommend approval of article #36 – Medical Marijuana Overlay District – River Road. The vote was 4 – 1 (Vispoli) to approve.

Since the vote was not unanimous and following a brief discussion, a motion was made by Mary O'Donoghue, seconded by Paul Salafia, to reconsider their vote on article #36 – Medical Marijuana Overlay District – River Road. The vote was unanimous to reconsider.

The Board engaged in a discussion regarding the reconsideration of article #36. A motion was made by Mary O'Donoghue, seconded by Dan Kowalski, to recommend disapproval of article #36 – Medical Marijuana Overlay District – River Road. The vote was unanimous to disapprove.

- Article #37 Medical Marijuana Overlay District Lowell Junction Road
 A motion was made by Dan Kowalski, seconded by Paul Salafia, to recommend approval of article #37 Medical Marijuana Overlay District Lowell Junction Road. The vote was unanimous to approve.
- Article #38 Medical Marijuana Overlay District Dascomb Road
 A motion was made by Mary O'Donoghue, seconded by Paul Salafia, to recommend approval of article #38 Medical Marijuana Overlay District Dascomb Road. The vote was unanimous to approve.
- Article #41 Town Playground Replacements & Handicapped Accessibility
 A motion was made by Dan Kowalski, seconded by Paul Salafia, to recommend approval of article #41 Town Playground Replacements & Handicapped Accessibility. The vote was unanimous to approve.

II. 2014 Annual Town Meeting (Cont.)

Article #42 – School Site Improvements

The Board briefly discussed the article and it was suggested to continue their discussion to their meeting on Monday, May 12th prior to the Annual Town Meeting.

• Article #56 – Transfer of Open Space Land Acquisition Bond Appropriation
The Board engaged in a brief discussion with residents interested in open space
land acquisition and in particular the PA boat house property. The Board
discussed their position and after the deliberation, it was the consensus not to
change their recommendation to Town Meeting.

III. Adjournment

A motion was made and duly seconded to adjourn the Special Meeting and to proceed to the Annual Town Meeting. The vote was unanimous. The meeting adjourned at 6:58 P.M.

Respectfully submitted,

Reginald S. Stapczynski, Town Manager